



**Town of Bowdoinham
Select Board Meeting
May 09, 2023 at 6:30 p.m.
Kendall Meeting Room**

This meeting will be held in-person and virtually.

Joining by Computer - You may be required to download the Zoom app in order to connect. This is free and easy to use. Make sure to log in a few minutes early to ensure you can connect.

Meeting Link

- <https://us02web.zoom.us/j/87137907935?pwd=OENhTXF2a2oyYWZhSEZDZlFUMTRvZ...>

Meeting ID: 871 3790 7935

Passcode: 838773

Joining by Phone - If you cannot join by computer, you may call into public meetings and participate by phone. At the time of a scheduled public meeting, call (646)-876-9923. When prompted, the meeting ID is: 871 3790 7935 and the password is 838773

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Comments from the Public
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. April 3, 2023
 2. April 10, 2023
 3. April 11, 2023
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #21
 2. April's Financial Reports
 - C. Communications
 1. Sagadahoc Sherriff's April 2023 Incident Report
5. Discussion Items
 - A. Limited Phase 2 Environmental Report for Recycling Barn
 - B. Consent Agreement for 529 Bay Road
 - C. Navigational & Headway Aids Update
 - D. Town Hall Update & Request
6. Action Items
 - A. Act on Town Meeting Warrant
 - B. Act on Warden for June 13, 2023 Election
 - C. Act on Ballot Clerks for June 13, 2023 Election
 - D. Act on Appointment to Comprehensive Planning Committee
7. Town Manager's Report



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8. Announce Future Select Board Meetings
 - A. May 30, 2023 - Regular Meeting
 - B. June 13, 2023 - Regular Meeting
 - C. June 14, 2023 - Town Meeting
 - D. June 27, 2023 - Regular Meeting

9. Select Board Member's Request for Agenda Items for Next Meeting

10. Comments from Select Board Members

11. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss staff recognition.
 1. Any action as a result of Executive Session
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss Town Manager review.
 1. Any action as a result of Executive Session

12. Adjourn